

SANITARY AND IMPROVEMENT DISTRICT NO. 282 OF
SARPY COUNTY, NEBRASKA

Minutes of Meeting of Board of Trustees
August 1, 2012

A meeting of the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska, was convened in open and public session at 3:30 p.m. on the 1st day of August, 2012 at the offices of Wick's Truck Trailer, 10580 South 147th Street, Omaha, Nebraska. Present were: Gale Wickersham, Steve Wickersham, and Terry Schnauber. Judy Wickersham and Dawn M. Buck were absent.

Notice of the meeting was given in advance thereof by publication in The Papillion Times on July 18, 2012, copy of the Proof of Publication being attached to these Minutes. Notice of the meeting was simultaneously given to all members of the Board of Trustees, and their Acknowledgements of Receipt of Notice are attached to these Minutes. Notice has also been given to the County Clerk. Availability of the agenda was communicated in the published Notice and in the Notice to the Trustees of the meeting; a copy of the meeting agenda is attached to these Minutes. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

The following proceedings were had:

The Chairman publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

The Chairman announced that the first matter for consideration was the approval of the Minutes from the meeting held on September 14, 2011. After a review and discussion of the Minutes, the minutes were unanimously approved.

The Chairman announced that the next matter for consideration was the ratification of the representation letter that had been requested by Mr. Tom Schwaller, accountant for the District, in connection with the audit for the period ending June 30, 2011. After thorough discussion, the execution of the letter dated November 30, 2011 by Mr. Gale Wickersham was ratified and approved.

The Chairman announced that the next matter for consideration was the street sweeping bids received from the engineers for the District. The Chairman informed the Board that three bids had been received for street sweeping and that the lowest qualified bid was that of Nebraska Sweeping, Inc. in the amount of \$202.50. Thomas J. Guilfoyle, attorney for the District, spoke directly with Mr. Steve Wickersham, Trustee and Acting Chairman of the District, about the bid from Nebraska Sweeping, Inc. and it was agreed that the Board would accept the bid of Nebraska Sweeping, Inc. Thomas J. Guilfoyle was advised to contact Lamp, Rynearson & Associates, the engineers for the District, to accept the street sweeping bid of Nebraska Sweeping, Inc.

The Chairman announced that the next matter for consideration was the engagement of Awerkamp Goodnight Schwaller & Nelson PC for accounting services to be provided to the District for the year ending June 30, 2012. The Chairman informed the Board that he had received a letter outlining the accountants' duties and responsibilities in connection with the year-end and annual budget. The Chairman informed the Board that he had executed the letter acknowledging the District's understanding of the proposal. He informed the Board that it would be appropriate to ratify and approve the execution of the proposal on behalf of the District. After thorough discussion, and upon motion duly made, seconded and by roll call vote as follows:

<u>Trustee</u>	<u>Vote</u>
Gale L. Wickersham	Yes
Dawn Buck	Absent

Judy Wickersham	Absent
Steve Wickersham	Yes
Terry Schnauber	Yes

The Board of Trustees authorized the employment of Averkamp Goodnight Schwaller & Nelson PC as accountants for the District on the terms set forth in the accountants' proposal, and the Chairman's execution of the proposal on behalf of the District is hereby approved and confirmed.

The Chairman announced that the next matter for consideration was the appointment of Bankers Trust Co. as paying agent registrar. Mr. Thomas J. Gulfoyle, attorney for the District, informed the Board that he has received notification from Ameritas, the District's fiscal agent, that it was now going to be utilizing Bankers Trust Co. as the paying agent/registrar, due to the fact that the person handling the transactions at Great Western Bank had now moved over the Bankers Trust Co.

The Chairman announced that the next matter for consideration was the ratification of warrants drawn on the General Fund Account of the District and payable to Omaha Public Power District. The Chairman announced that at a prior meeting the Chairman and Clerk were authorized to issue warrants payable to Omaha Public Power District for street and sign lights as they became due to avoid problems caused by payment delays occasioned by delays in meetings. Such warrants are to be ratified at the meeting following their issuance. Warrants were issued as follows:

<u>Warrant No.</u>	<u>Payee</u>	<u>Amount</u>
731	Omaha Public Power District (issued 10-11-11)	639.02
732	Omaha Public Power District (issued 11-4-11)	599.99
733	Omaha Public Power District (issued 12-2-11)	655.83
734	Omaha Public Power District (issued 1-3-12)	635.26

735	Omaha Public Power District (issued 2-6-12)	660.54
736	Omaha Public Power District (issued 3-5-12)	648.62
737	Omaha Public Power District (issued 4-2-12)	647.96
738	Omaha Public Power District (issued 5-2-12)	627.66
739	Omaha Public Power District (issued 6-4-12)	619.69
740	Omaha Public Power District (issued 7-9-12)	631.29

In addition, the Chairman announced that the next matter for discussion was the consideration of bills to be paid from the General Fund of the District. The Clerk presented statements from Lamp Rynearson & Associates, Inc. in the total sum of \$4,293.38 for engineering services; a statement from Utilities Service Group in the amount of \$675.00 for sanitary sewer cleaning; a statement from Unico Group, Inc. in the amount of \$445.00 for bond and liability insurance fees; statements from Awerkamp Goodnight Schwaller & Nelson PC in the amount of \$5,935.00 for accounting services; a statement from World Herald Media Group in the amount of \$9.90 for publication expense; a statement from Erickson | Sederstrom, PC in the amount of \$7,861.42 for legal fees and costs; and a statement from Omaha Public Power District in the amount of \$625.76 for street and sign lighting; upon motion duly made, seconded and by roll call vote as follows:

<u>Trustee</u>	<u>Vote</u>
Gale L. Wickersham	Yes
Dawn Buck	Absent
Judy Wickersham	Absent
Steve Wickersham	Yes
Terry Schnauber	Yes

the following resolution was adopted:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrant Nos. 731 through 746 and Warrant No. 763 of the District, dated the date of this meeting, to the following payees and in the following amounts, said Warrants to be drawn on

the General Fund of the District and to draw interest at the rate of 7% per annum (interest to be payable at maturity) and to be redeemed no later than August 1, 2015, subject to extension of said maturity date by order of the District Court of Sarpy County, Nebraska, after notice is given as required by law, to wit:

- A. Warrant No. 731 in the amount of \$639.02, payable to Omaha Public Power District;
- B. Warrant No. 732 in the amount of \$599.99, payable to Omaha Public Power District;
- C. Warrant No. 733 in the amount of \$655.83, payable to Omaha Public Power District;
- D. Warrant No. 734 in the amount of \$635.26, payable to Omaha Public Power District;
- E. Warrant No. 735 in the amount of \$660.54, payable to Omaha Public Power District;
- F. Warrant No. 736 in the amount of \$648.62, payable to Omaha Public Power District;
- G. Warrant No. 737 in the amount of \$647.96, payable to Omaha Public Power District;
- H. Warrant No. 738 in the amount of \$627.66, payable to Omaha Public Power District;
- I. Warrant No. 739 in the amount of \$619.69, payable to Omaha Public Power District;
- J. Warrant No. 740 in the amount of \$631.29, payable to Omaha Public Power District;
- K. Warrant No. 741 in the amount of \$4,293.38, payable to Lamp Rynearson & Associates, Inc.; and
- L. Warrant No. 742 in the amount of \$675.00, payable to Utilities Service Group;

- M. Warrant No. 743 in the amount of \$445.00, payable to Unico Group, Inc.;
- N. Warrant No. 744 in the amount of \$5,935.00, payable to Awerkamp Goodnight Schwaller & Nelson PC;
- O. Warrant No. 745 in the amount of \$9.90, payable to World Herald Media Group;
- P. Warrant No. 746 in the amount of \$7,861.42, payable to Erickson & Sederstrom, PC; and
- Q. Warrant No. 763 in the amount of \$625.76, payable to Omaha Public Power District;

FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska, that both they and the district hereby find and determine and covenant, warrant and agree as follows: the improvements and/or facilities being financed or refinanced by the above Warrants are for essential governmental functions and are designed to serve members of the general public on an equal basis; all said improvements have from the time of their first acquisition and construction being owned, are owned and are to be owned by the District or another political subdivision; to the extent special assessments have been or are to be levied for any of said improvements, such special assessments have been or are to be levied under Nebraska law as a matter of general application to all property specifically benefited by said improvements in the District; the development of the land in the District is for residential or commercial use and the development of the land in the District for sale and occupation by the general public has proceeded and is proceeding with reasonable speed; other than any incidental use of said improvements by a developer during the initial period of development of said improvements, there have been, are and will be no persons with rights to use such improvements other than as members of the general public; none of the proceeds of said Bonds or any refinanced indebtedness have been or will be loaned to any private person or entity; the District hereby authorizes and directs the Chairperson or Clerk to file or cause to be filed, when due, an information reporting form pursuant to Section 149(e) of the Internal Revenue Code of 1986, as amended, pertaining to the above Warrants; and the District does not reasonably expect to sell or otherwise dispose

of said improvements and/or facilities, in whole or in part, prior to the last maturity of the above warrants.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska that the District hereby covenants, warrants and agrees as follows: (a) to take all actions necessary under the current federal law to maintain the tax exempt status (as to taxpayers generally) of interest on the above Warrants; and (b) to the extent that it may lawfully do so, the District hereby designates the above Warrants as its "qualified tax exempt obligations" under Section 265(b)(3)(B)(i)(III) of the Internal Revenue Code of 1986 as amended and covenants and warrants that the District does not reasonably expect to issue warrants or bonds or other obligations aggregating in the principal amount of more than \$5,000,000 during the calendar year in which the above Warrants are to be issued.

The Chairman announced that the next matter for consideration and discussion was the payment of Construction Fund Warrants that were incurred in connection with the capital improvement projects of the District. The Clerk presented a statement from Great Western Bank in the amount of \$500.00 for Register/Paying Agent fees; and a statement from Lamp, Rynearson & Associates in the amount of \$146,061.79 for engineering services for capital improvement projects of the District. After thorough discussion, the Chairman announced that it would be appropriate for the District to issue its warrants from the Construction Fund Account of the District for the items listed herein; upon motion duly made, seconded and by roll call vote as follows:

<u>Trustee</u>	<u>Vote</u>
Gale L. Wickersham	Yes
Dawn M. Buck	Absent
Judy Wickersham	Absent
Steve Wickersham	Yes
Terry Schnauber	Yes

the following resolution was unanimously adopted:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrant Nos. 747 through 762 of the District, dated the date of this meeting, to the following payees and in the following amounts, said Warrants to be drawn on the Construction Fund of the District and to draw interest at the rate of 7% per annum (interest to be payable on April 1 of each year (beginning in 2012)) and to be redeemed no later than August 1, 2017 subject to extension of said maturity date by order of the District Court of Sarpy County, Nebraska, after notice is given as required by law, to wit:

- A. Warrant Nos. 747 in the amount of \$500.00 payable to Great Western Bank;
- B. Warrant Nos. 748 through 761, each in the amount of \$10,000.00, payable to Lamp Rynearson & Associates, Inc; and
- C. Warrant No. 762 in the amount of \$6,061.79, payable to Lamp Rynearson & Associates.

FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska, that both they and the district hereby find and determine and covenant, warrant and agree as follows: the improvements and/or facilities being financed or refinanced by the above Warrants are for essential governmental functions and are designed to serve members of the general public on an equal basis; all said improvements have from the time of their first acquisition and construction being owned, are owned and are to be owned by the District or another political subdivision; to the extent special assessments have been or are to be levied for any of said improvements, such special assessments have been or are to be levied under Nebraska law as a matter of general application to all property specifically benefited by said improvements in the District; the development of the land in the District is for residential or commercial use and the development of the land in the District for sale and occupation by the general public has proceeded and is proceeding with reasonable speed; other than any incidental use of said improvements by a developer during the initial period of development of said improvements, there have been, are and will be no persons with rights to use such improvements other than as members of the general public; none of the proceeds of said Bonds or any refinanced indebtedness have been or will be loaned to any private person or entity; the

District hereby authorizes and directs the Chairperson or Clerk to file or cause to be filed, when due, an information reporting form pursuant to Section 149(e) of the Internal Revenue Code of 1986, as amended, pertaining to the above Warrants; and the District does not reasonably expect to sell or otherwise dispose of said improvements and/or facilities, in whole or in part, prior to the last maturity of the above warrants.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska, that the District hereby covenants, warrants and agrees as follows: (a) to take all actions necessary under current federal law to maintain the tax exempt status (as to taxpayers generally) of interest on the above Warrants; and (b) to the extent that it may lawfully do so, the District hereby designates the above Warrants as its "qualified tax exempt obligations" under Section 265(b)(3)(B)(I)(III) of the Internal Revenue Code of 1986, as amended, and covenants and warrants that the District does not reasonably expect to issue warrants or bonds or other obligations aggregating in the principal amount of more than \$5,000,000 during the calendar year in which the above Warrants are to be issued.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska that this and the preceding Resolutions are hereby adopted as the Certificate with Respect to Arbitrage of the District pertaining to the above Warrants and the District and the Chairman and Clerk of the District hereby further certify, as of the date of the registration of the above Warrants with the County Treasurer of Sarpy County, Nebraska, as follows:

1. No separate reserve or replacement fund has been or will be established with respect to the above Warrants. The District reasonably anticipates that monies in its Bond Fund reasonably attributable to the above Warrants in excess of the lesser of: (a) 10% of the net principal proceeds of the above Warrants, (b) the maximum annual debt service due on the above Warrants, or (c) 125% of average annual debt service due on the above Warrants will be expended for payment of principal of and interest on the above Warrants within 13 months after receipt of such monies. That amount which is currently held in the District's Bond Fund which exceeds the amount which is to be expended for payment of principal and interest on the above Warrants within 13 months after receipt of such monies, plus that amount arrived at pursuant to the immediately preceding sentence, will not be invested in any securities or any other investment obligations which bear a yield, as computed in accordance with the actuarial method, in excess of the yield on the above warrants.

2. To the best of their knowledge, information and belief, the above expectations are reasonable.

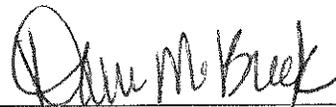
3. The District has not been notified of any listing of it by the Internal Revenue Service as an issuer that may not certify its bonds.

4. This Certificate is being passed, executed and delivered pursuant to Section 1.148-2(b)(2) of the Income Tax Regulations under the Internal Revenue Code of 1986, as amended.

There being no further business to come before the meeting, upon motion duly made, seconded and by roll call vote as follows:

<u>Trustee</u>	<u>Vote</u>
Gale L. Wickersham	Yes
Dawn M. Buck	Absent
Judy Wickersham	Absent
Steve Wickersham	Yes
Terry Schnauber	Yes

the meeting was adjourned.



DAWN M. BUCK, Clerk

CONSTRUCTION FUND BILLS



**LAMP RYNEARSON
& ASSOCIATES**
ENGINEERS | SURVEYORS | PLANNERS

14710 W. Dodge Rd., Ste. 100
Omaha, NE 68154
[P] 402.496.2498
[F] 402.496.2730
www.LRA-Inc.com

July 26, 2012

Invoice No: 0199022.33 - 0000003

S.I.D. NO. 282 OF SARPY COUNTY, NE
ATTN: THOMAS J. GUILFOYLE
C/O ERICKSON & SEDERSTROM
10330 REGENCY PKWY, SUITE 100
OMAHA, NE 68114

Project 0199022.33 WICKS SOUTHPOINTE - SID 282SC, C.F.
Professional Services through July 26, 2012

Invoice 0000001	11/25/2009	\$206,238.47
Invoice 0000001	09/23/2010	<u>(\$75,000.00)</u> Payment received
		\$131,238.47 Balance due

Interest due since last payment:

\$131,238.47	Balance due
X 6%	Annual rate
X 671/365	Total days since last payment...annualized
<u>\$14,475.78</u>	Interest due

Outstanding Invoices

Number	Date	Balance
0000001	11/25/2009	131,238.47
0000002	7/26/2010	347.54
0000003	7/26/2012	<u>14,475.78</u>
Total due for all invoices		146,061.79

*CF WMT
#5 748 -
762
146,061.79*



Great Western Bank

Making Life Great®

Member FDIC

May 7, 2012

Erickson & Sederstrom, PC
10330 Regency Parkway Dr., Suite 100
Omaha, NE 68114-3736

RE: Sanitary and Improvement District #282, Series 2011
Account #6861

Dear Gentlemen:

Fee billing for services rendered as Registrar and Paying Agent:
FOR PERIOD OF: NOVEMBER 16, 2011 THROUGH MAY 15, 2012

MINIMUM BOND FEE:	\$250.00
UNPAID FEE [05/16/11 TO 11/15/11]:	\$250.00
TOTAL FEE DUE:	\$500.00

Please remit your check payable to Great Western Bank, ATTN: Trust Department, 9290 W. Dodge Rd, Ste 202, Omaha, NE 68114. If you have any questions feel free to call us at (402) 554-7345.

Sincerely,

Ted L. Hall, J.D.
VP & Trust Officer
Wealth Management Division

CF with
T 747
8-1-12



Great Western Bank®

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November 7, 2011

Erickson & Sederstrom, PC
10330 Regency Parkway Dr., Suite 100
Omaha, NE 68114-3736

RE: Sanitary and Improvement District #282, Series 2011
Account #6861

Dear Gentlemen:

Fee billing for services rendered as Registrar and Paying Agent:
FOR PERIOD OF: MAY 16, 2011 THROUGH NOVEMBER 15, 2011

MINIMUM BOND FEE:

\$250.00

EXTRAORDINARY FEE:

TOTAL FEE DUE:

\$250.00

Please remit your check payable to Great Western Bank, ATTN: Trust Department, 9290 W. Dodge Rd, Ste 202, Omaha, NE 68114. If you have any questions feel free to call us at (402) 554-7345.

Sincerely,

Ted L. Hall, J.D.
VP & Trust Officer
Wealth Management Division

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District Number 282 of Sarpy County, Nebraska, ("The District") and hereby further certify as follows:

1. Annexed to this certificate is a true and correct transcript of the proceedings of the Board of Trustees of the District relating to a meeting of said District held on the date and at the time reflected in the meeting minutes contained in said foregoing transcript (the "Meeting"). All of the proceedings of the District and of the Board of Trustees thereof which are set out in the annexed and foregoing transcript have been fully recorded in the journal of proceedings of the District and the undersigned District Clerk has carefully compared the annexed and foregoing transcript with said journal and with the records and files of the District which are in such Clerk's official custody and said transcript is a full, true and complete copy of said journal, records and files which are set out therein.

2. Advance notice for the Meeting was given by publication as set forth in the affidavit of publication contained in the foregoing transcript and was mailed to the Clerk of the municipality or county within whose zoning jurisdiction the District is located at least seven days prior to the date of the Meeting. Advance notice for the meeting, including notice of agenda subjects, was given to all members of the Board of Trustees. All news media requesting notification of meetings of said body were provided with advance notice of the times and places of such meetings and the subjects to be discussed.

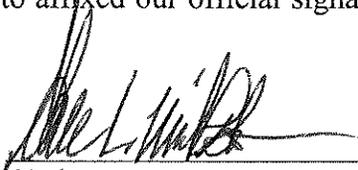
3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects were contained in said agenda for at least 24 hours prior to the Meeting and each agenda item was sufficiently descriptive to give the public reasonable notice of the matters to be considered at the Meeting.

4. A current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during the Meeting in the room in which such Meeting was held and all in attendance at the Meeting were informed that such copy of the Nebraska Open Meetings Act was available for review and were informed of the location of such copy in the room in which such Meeting was being held. At least one copy of all resolutions and other reproducible written materials, which actions are shown in said proceedings, was made available for examination and copying by members of the public at the Meeting.

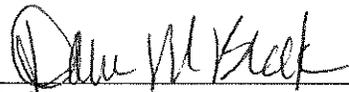
5. The minutes of the Meeting were in written form and available for public inspection within ten (10) working days after the Meeting or prior to the next convened meeting, whichever occurred earlier, at the office of the District; within thirty (30) days after the date of the Meeting, a copy of the Minutes of the Meeting was sent to the Clerk of the municipality or county within whose zoning jurisdiction the District is located.

6. No litigation is now pending or threatened to restrain or enjoin the District from the issuance and delivery of any warrants or other obligations issued by the District or the levy and collection of tax or other revenues or relating to any of the improvements for which any such warrants or other obligations were or are issued nor in any manner questioning the proceedings and authority under which any such warrants or other obligations were or are issued or affecting the validity thereof; neither the corporate existence or boundaries of the District nor the title of its present officers to their respective offices is being contested; no authority or proceedings for the issuance of any warrants or other obligations by the District have been repealed, revoked or rescinded as of the date hereof. All actions taken by the Board of Trustees referred to in said transcript were taken at a public meeting while open to the attendance of the public.

IN WITNESS WHEREOF, we have hereunto affixed our official signatures this 22 day of August, 2012.



Chairperson



Clerk

AGENDA

Sanitary and Improvement District No. 282 of Sarpy County, Nebraska August 1, 2012

1. Meeting called to Order – Announcement to be made by Chairman as follows:

“A current copy of the Nebraska Open Meetings Act is available for review by anyone in attendance. [indicate where the copy is located].”
2. Review of the Minutes of September 14, 2011 meeting
3. Items to Discuss
 - a. Ratification of representation letter executed by Chairman
 - b. Street sweeping bids - ratification
 - c. Ratification of Chairman executing Accountant’s engagement letter
 - d. Sanitary sewer maintenance
 - e. Appoint Bankers Trust Co. as paying agent and registrar
 - f. Letter from LRA regarding unpaid construction fund invoices
4. Ratification of General Fund Warrants:

<u>Warrant</u>		
<u>No.</u>	<u>Payee</u>	<u>Amount</u>
731	Omaha Public Power District (issued 10-11-11)	639.02
732	Omaha Public Power District (issued 11-4-11)	599.99
733	Omaha Public Power District (issued 12-2-11)	655.83
734	Omaha Public Power District (issued 1-3-12)	635.26
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739	Omaha Public Power District (issued 6-4-12)	619.69
740	Omaha Public Power District (issued 7-9-12)	631.29

5. Payment of General Fund Bills:

<u>Warrant No.</u>	<u>Payee</u>	<u>Amount</u>	
741	Lamp Rynearson & Associates, Inc.	4,293.38	
742	Utilities Service Group	675.00	
743	Unico Group, Inc.	1,266.00	445.00
744	Awerkamp Goodnight Schwaller & Nelson, PC	5,935.00	
745	World Herald Media Group (Papillion Times)	9.90	
746	Erickson & Sederstrom PC	7,861.42	
763	Omaha Public Power District	625.76	

6. Payment of Construction Fund Bills:

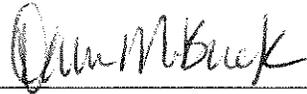
<u>Warrant No.</u>	<u>Payee</u>	<u>Amount</u>
747	Great Western Bank	500.00
748	Lamp Rynearson & Associates	10,000.00
749	Lamp Rynearson & Associates	10,000.00
750	Lamp Rynearson & Associates	10,000.00
751	Lamp Rynearson & Associates	10,000.00
752	Lamp Rynearson & Associates	10,000.00
753	Lamp Rynearson & Associates	10,000.00
754	Lamp Rynearson & Associates	10,000.00
755	Lamp Rynearson & Associates	10,000.00
756	Lamp Rynearson & Associates	10,000.00
757	Lamp Rynearson & Associates	10,000.00
758	Lamp Rynearson & Associates	10,000.00
759	Lamp Rynearson & Associates	10,000.00
760	Lamp Rynearson & Associates	10,000.00
761	Lamp Rynearson & Associates	10,000.00
762	Lamp Rynearson & Associates	6,061.79

7. New business, if any.

8. Adjournment.

ACKNOWLEDGEMENT OF RECEIPT OF NOTICE MEETING

The undersigned Trustee hereby acknowledges receipt of Notice of the meeting of the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska, to be held on August 1, 2012 at the offices of Wick's Truck Trailer, 10580 South 147th Street, Omaha, Nebraska beginning at 3:30 P.M.



Dawn Buck

ACKNOWLEDGEMENT OF RECEIPT OF NOTICE MEETING

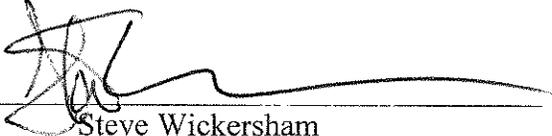
The undersigned Trustee hereby acknowledges receipt of Notice of the meeting of the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska, to be held on August 1, 2012 at the offices of Wick's Truck Trailer, 10580 South 147th Street, Omaha, Nebraska beginning at 3:30 P.M.



Terry Schnauber

ACKNOWLEDGEMENT OF RECEIPT OF NOTICE MEETING

The undersigned Trustee hereby acknowledges receipt of Notice of the meeting of the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska, to be held on August 1, 2012 at the offices of Wick's Truck Trailer, 10580 South 147th Street, Omaha, Nebraska beginning at 3:30 P.M.


Steve Wickersham

ACKNOWLEDGEMENT OF RECEIPT OF NOTICE MEETING

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Judy Wickersham

ACKNOWLEDGEMENT OF RECEIPT OF NOTICE OF MEETING

The undersigned Trustee hereby acknowledges receipt of Notice of the meeting of the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska, to be held on August 1, 2012 at the offices of Wick's Truck Trailer, 10580 South 147th Street, Omaha, Nebraska beginning at 3:30 P.M.

A handwritten signature in black ink, appearing to read 'Gale L. Wickersham', written over a horizontal line.

Gale L. Wickersham

Tom Guilfoyle

From: Sandra Mills [smills@sarpy.com]
Sent: Wednesday, July 18, 2012 8:16 AM
To: Tom Guilfoyle
Subject: RE: SID 282 - Notice of meeting for August 1, 2012

Thank you for the e-mail. Have a great day!!

Sincerely,

Sandy Mills

Administrative Assistant
Sarpy County Clerk's Office
1210 Golden Gate Drive
Papillion, NE 68046
(402) 593-5957
(402) 593-4471 Fax

From: Tom Guilfoyle [mailto:tgul@eslaw.com]
Sent: Tuesday, July 17, 2012 4:41 PM
To: SID
Subject: SID 282 - Notice of meeting for August 1, 2012

Dear Sir or Madam:

Please see attached Notice of Meeting to be held on August 1, 2012 in the above-captioned SID. Please acknowledge receipt of the Notice by replying to this e-mail.

Thank you for your assistance.

Tom

Thomas J. Guilfoyle
Erickson | Sederstrom, P.C.
10330 Regency Parkway Drive, Suite 100
Omaha, NE 68114
(402) 397-2200
Direct Line: (402) 390-7124
Fax: (402) 390-7137
guilfoyle@eslaw.com

IRS Circular 230 Required Notice--IRS regulations require that we inform you as follows: To the extent this communication (including any attachments) addresses any federal tax matter, it was not written to be (and may not be) relied upon to (i) avoid penalties under the Internal Revenue Code or (ii) promote, market or recommend to another party any transaction or tax-related matter so addressed.

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7/18/2012

ERICKSON | SEDERSTROM, P.C.
Attorneys
10330 Regency Parkway Drive
Omaha, Nebraska

NOTICE

NOTICE is hereby given that a meeting of the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska will be held at 3:30 p.m. on the 1st day of August, 2012, at the offices of Wick's Truck Trailer, 10580 South 147th Street, Omaha, Nebraska, which meeting shall be open to the public.

An agenda for such meeting is kept continuously current and is available for public inspection at the office of counsel for the District at 10330 Regency Parkway Drive, Omaha, Nebraska, and includes the payment of bills and general business of the District.

Dawn Buck, Clerk